

## **SA Council of EAA Chapters**

### **Minutes of the Annual General Meeting Held at Wonderboom Airport on 1 May 2004**

#### **1. Present**

See Annexure

#### **2. Apologies:**

Paul Sabatier, Mike Spense

#### **3. Absent Without Apologies**

None

#### **4. Minutes of Last Meeting**

Presented to the meeting by Russell Dold

#### **5. Matters Arising (Russell Dold)**

##### ***a. Minutes Silence***

1 minutes silence was observed for all those members lost during the course of the last year

##### ***b. Web Site***

It was agreed that the minutes of the AGM would be posted on the EAA web site and so made available to all members.

##### ***c. Presidents Speech***

Mr Keil stated that the AirWeek currently underway is the closest to Oshkosh that the EAA has experienced to date. Having established the standards and the rate of progress, it is important to maintain the momentum. As a result of the success of the AirWeek, he has already received over 30 applications for membership during the course of the event.

Mr Keil thanked the existing Committee for all their efforts, as well as the SAAF museum for their unflagging support



Mr Keil announced he is resigning from the post of Chairman of the EAA.

#### ***d. Web Site***

The Web site functioning excellently, and has allowed expanded contact within and outside SA. Queries have been arriving from as far a field as Nigeria.

#### ***e. Hornet Moth***

The aircraft restoration is finished, and all that remains is to ship the aircraft back to Maputo and ensure its erection in the allocated space. EAA has obtained some valuable exposure through this project.

#### ***f. Mentorship Programme***

Volunteers to the AirWeek need to be introduced to the operation through a Mentorship program, where by they are trained in the EAA standards and groomed to take up positions within a defined time frame. This mentorship programme needs to be driven if the EAA is to produce the number and quality of personnel required to support the ongoing operation of the event.

#### ***g. Membership Fees***

Currently the National fee is insufficient to cover the running costs of the National body administration, and therefore a decision was taken to increase the fee to R 100-00 per annum.

Student membership – it was suggested that the definition of Junior Member be amended to include full time students.

#### ***h. Financial Statements***

Marc Custer requested that the financial statements as presented be audited, and this was agreed to. Barry Turner and Marc Kuster nominated and seconded the adoption of the financial statements.

#### ***i. Guest Speakers***

Russell Dold suggested forums throughout the year across the Country, commencing with Martin Holman. The membership did not feel that this was warranted at this time.

## **6. Appointment of Office Bearers**

The following were elected to the named positions.

- President : Russell van Blomestein
- Vice President : Terry Hertz
- Secretary : tba
- Treasurer: Wayne Estment
- Newsletter Editor: tba
- Web Site Developer: Glen Wilson
- Safety Officer: Karl Jensen
- Youth Development Officer : tba
- Airshow Manager: Bill Keil
- RP for AP' s: Johan Locke

## **7. Closing**

- A vote of thanks was given to the outgoing Committee-
- Certificates were awarded to those members who did not receive them last year for various reasons
- It was noted that the Technical forums were poorly attended.